LEAD FINANCIAL SERVICES LTD.

101, Sita Ram Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi-110005 Phone: 23549822, 23

Date: 30.12.2023

Fax: 23623829

e-mail: lead_financial@rediffmail.com (for grievance redressal division)

CIN: L74140DL1993PLC053485

To.

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street Fort.

Mumbai -400 001.

Sub: Intimation for closing of Trading Window in terms of SEBI (Prohibition of Insider Trading)
Regulations, 2015

Dear Sir,

This is to inform that pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 amended w.e.f. April 1, 2019 read with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, Trading Window for dealing in the securities of the Company shall remain closed for all Directors, Designated Persons of the Company and their immediate relative, with effect from 01st January 2024 till 48 hours after the declaration of Un-Audited Financial Results for the quarter ended 31st December 2023.

Kindly take the above on record and oblige.

Thanking You

Yours faithfully

FOR LEAD FINANCIAL SERVICES LIMITED

Kriti Jain

Authorised Signal.

(Company Secretary)

M. No. - A68277